

Policy Committee Meeting
Executive Director's Office, Dale 1 Building
August 11, 2008
8 am to 10 am

Present: Terry Rowe, Anne Jerman, Scott Perry, Patrick Kinner, Jessica Oski

Minute Taker: Denise McCarty

1. **Approved Minutes from July 7, 2008.** Anne moved to accept the minutes. Patrick seconded the motion. All in favor. Motion passed unanimously.

2. **Research Policy** – The Policy Committee announced that this policy is in development.

3. **Dress Code Policy** – The Policy Committee announced that this policy is in development.

4. **Non-Discrimination Policy** – The Policy Committee announced that this policy is made interim and is in development.

5. **Levels of Autonomy and Supervision Policy** – The Policy Committee reviewed this policy and made minor changes. Anne motioned to advance this policy to the Governing Body. Patrick seconded the motion. All in favor. Motion passed unanimously. This policy will be reviewed by the Governing Body at their August 20th Board meeting.

The meeting adjourned at 9:10 am. The next meeting will be Monday, September 8th at 8:00 am.

Respectfully submitted,

Denise McCarty
Minute Taker